

**MASSASOIT COMMUNITY COLLEGE**

**Louison Board Room – Brockton Campus**

**April 9, 2014 5:15 p.m.**

**MEETING OF THE NOMINATING COMMITTEE**

**April 9, 2014 5:30 p.m.**

**ANNUAL MEETING OF THE BOARD OF TRUSTEES**

**AGENDA**

- 1. Call to Order**
- 2. Report of the Nominating Committee**
- 3. Election of Officers for the 2014-2015 Board Year**
- 4. Adjournment**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**April 9, 2014 immediately following the Annual Meeting**

**AGENDA**

- 1. Approval of the Minutes of the March 12, 2014 Academic and Student Affairs Committee Meeting**
- 2. College Police Report from March 2014 presented by Police Chief Christopher Cummings**
- 3. Tenure Recommendations presented by Sr. Vice President and Vice President of Faculty and Instruction, Barbara Finkelstein**
- 4. Tenure Board Actions**
- 5. Presentation on the Supplemental Instruction Pilot Project by Vice President David Tracy, Director of Academic Support Services, Marie McDonnell and Student/Supplemental Instruction Leader Prisca Sanon**

**FISCAL AFFAIRS AND ADMINISTRATIVE POLICY COMMITTEE**

**April 9, 2014, Immediately following the Academic and Student Affairs Committee Meeting**

**AGENDA**

- 1. Approval of the minutes of the March 12, 2014 meeting**

- 2. Review of Personnel Action Report for February, 2014  
(Presented by Lisa Lowery, Vice President of Human Resources)**
- 3. Financial Updates**
  - a. All College Purpose Trust Fund  
(Presented by William Mitchell, Vice President for Administration/CFO)**
- 4. Investment Activity Report handout (Presented by Sophie Lee, Comptroller)**
- 5. Board Action(s)**
  - a. Recommend approval of an expenditure in an amount not to exceed \$825,751 with Page Building Construction of Stoughton, MA for the renovation of the lower level of the Student Center at the Brockton Campus.**
  - b. Recommend approval of an expenditure in an amount not to exceed \$251,000 with state approved vendors for the purchase of laptops, desktops and tablets for faculty/staff and lab use.**
- 6. Other Business**

**REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES**

**April 9, 2014, Immediately following the Fiscal Affairs and Administrative Policy Committee**

**AGENDA**

- 1. Call to Order**
- 2. Approval of the Minutes:**
  - Regularly Scheduled Meeting of the Board of Trustees March 14, 2014**
- 3. Chairman's Report**
- 4. President's Report**
- 5. Minority Male Mentoring Progress Report**

**6. Audit Committee Discussion**

**7. Requests for Board Action**

**8. Other Business**

**9. Executive Session**

**10. Adjournment**